

# Bay Area Regional Prosperity Plan Project Steering Committee

**2012-11-09 12:00:00.0**

## Staff Liaison

Joseph P. Bort MetroCenter 3rd Floor Conference Room 101 Eighth  
Street Oakland, CA 94607

*This agenda was updated 2012-11-05 09:48:40.0. It is accurate to the  
best of our knowledge at that time.*

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Doug Johnson, MTC;  
Vikrant Sood, MTC;  
Miriam Chion,  
ABAG

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## 1. Welcome and Introductions

### Update on Project Budget and Schedule

## 2. Action: Information

- [2 Sept 26 SC Meeting Summary.pdf](#)

### Updates from Working Group Co-Chairs

- Housing Working Group - Economic Prosperity Working Group - Equity Collaborative

## 3.

### Action: Information/Discussion

- [3 Memo Budget and Schedule Update.pdf](#)

### Steering Committee Membership and Co-Chairs for 2012-2013 Term

### Action: Discussion/Approval

## 4.

- [4B Equity Collaborative Purpose.pdf](#)

- [4 Housing CFP Principles.pdf](#)

### Steering Committee Stipends

## 5. Action: Approval

- [5 Steering Committee Stipend Form.pdf](#)

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## **Conflict of Interest Policy**

### **6. Action:** Approval

- [6 Memo Conflict of Interest Policy.pdf](#)

### **7. Public Comments**

#### **Meeting Schedule and Next Steps**

- Next Steering Committee meeting is scheduled for Friday, January 11, 2013, 12:00 pm to 2:00 pm - Regional Economic Development Strategy Request for Proposal to be released in November, 2012 - Housing Sub-Grants Call for Proposals to be released in November, 2012

8.

#### **Action:** Information

- [8 Memo SC Meeting Schedule.pdf](#)

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## **Next meeting**

2013-01-11 12:00:00.0

Joseph P. Bort MetroCenter

Conference Room 171

101 Eighth Street

Oakland, CA 94607

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